

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31850

FILED
Jul 12, 2005
Secretary of State

Entity Name: ON TIME GLASS, INCORPORATED

Current Principal Place of Business:

4280 SOUTH US 1
SUITE A
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

4280 SOUTH US 1
ROCKLEDGE, FL 32955 US

Current Mailing Address:

4280 SOUTH US 1
SUITE A
ROCKLEDGE, FL 32955 US

New Mailing Address:

4280 SOUTH US 1
ROCKLEDGE, FL 32955 US

FEI Number: 59-2978420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGMAN, MICHAEL
1706 HARBOR DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MICHAEL SPRINGMAN
1608 HARBOR DR
MERRITT ISLAND, FL 32952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL SPRINGMAN

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPRINGMAN, MICHAEL,
Address: 1706 HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: PST () Delete
Name: SPRINGMAN, MICHAEL,
Address: 1706 HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPRINGMAN, MICHAEL,
Address: 1608 HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: PST (X) Change () Addition
Name: SPRINGMAN, MICHAEL,
Address: 1608 HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SPRINGMAN

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date